



**AGENDA**  
**Audit Committee Meeting**  
**Thursday, June 10, 2021 – 8:00 AM**  
**Administration Building**  
**1<sup>st</sup> Floor – Auditorium Room H&I**  
**127 East Oak Street, Juneau, Wisconsin 53039**

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

JUN 03 2021

DODGE COUNTY, WIS.  
11:59am CK

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment (30 minute limit)
4. Approval of the minutes of the May 27, 2021 meeting
5. Consider, discuss, and take action on old business
  - a. Human Services – Schulz - Seasons Counseling vs. Trailway Counseling – more detail needed
  - b. Human Services – Boocher – Two gas purchases - more detail needed
  - c. Highway – Field - Two salt purchases – more detail needed
  - d. Finance – Drays – Amazon Refund – more detail needed
  - e. Land Resources & Parks – Ehlenbeck/Boyd - Ledge Park, Portable Toilet charge vs. building facility – more detail needed
6. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
7. Determine Next Meeting Date and Time
8. Adjourn

This agenda gives notice of a meeting of the Audit Committee. Certain members of the Audit Committee also serve on the Judicial & Public Protection Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Audit Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.